

UNITED STATES DISTRICT COURT
DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

RICKEY ARTHUR KEMPTER
DEFENDANT

Case No. 09-M-192J Date 10/16/09

Time 3:33-3:52

☐ Indictment ☐ Information
☒ Complaint ☐ Other

Offense Manufacturing Counterfeit Obligations of
the United States

Recorded RD2 ☐ Disk NO. _____

Before the Honorable, William C. Beaman

<u>Debbie Lawson</u> Deputy Clerk	<u>Laura M. Harris</u> Court Reporter	<u>Greg Phillips/Leschuck</u> Probation Officer	<u>Dennis Conmay</u> Asst. U.S. Attorney
			Marshal

INTERPRETER _____

Appeared ☐ Voluntarily
☒ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

Attorney appearing Mark Macy

☐ FPD ☐ PANEL-CJA ☒ RETAINED

☐ Attorney waived

1. Initial appearance Date 10/16/09 (Comments) _____

BOND IS

☒ Defendant is detained
☐ Set at \$ _____ ☐ Cash or Surety ☐ Unsecured
☐ Continued on the same terms and conditions
☒ Detention and/or Preliminary hearing set for 10/21/09 at 10:30 a.m.

☐ Obey all laws, Federal, State and Local
☐ Seek/Maintain employment
☐ 3rd party custody of _____
☐ Not use or possess firearms/ammunition/explosives
☐ Not use or possess alcohol
☐ Not use alcohol to excess
☐ Submit to drug/alcohol testing
☐ Do not obtain passport
☐ Surrender passport to _____

☐ Maintain current residence
☐ Report to Pretrial Services as directed
☐ Travel restricted to _____
☐ Abide by the following curfew _____
☐ Not use or possess controlled substances/drugs
☐ Avoid all contact with _____
☐ Post property or sum of money _____
☐ Undergo medical/psychiatric treatment/exam

☐ Other

MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court

☐ Bail review/detention hearing Date _____
☐ Defendant detained - Reasons _____

☐ Defendant committed to custody of U.S. Marshal
☐ Preliminary hearing set for _____ ☐ Preliminary hearing waived
☐ Removal hearing waived ☐ Removal hearing held Date _____
☐ Court orders defendant held to answer to U.S. District Court, District of _____
☐ Bond to transfer Defendant to report on or before _____
☐ Warrant of removal and final commitment to issue _____
☐ Case continued to _____ for _____
☐ Other _____

2. Preliminary hearing Date _____
Witnesses _____

Outcome _____
☐ Bound over to U.S. District Court ☐ Dismissed
☐ Other _____

Arraignment

☐ Defendant waives indictment
☐ Information filed by Government
☐ Superseding indictment/information filed by Government

DEFENDANT ENTERS A PLEA OF

☐ Not guilty to count(s) _____ of an _____
☐ Guilty to count(s) _____ of an _____

Not Guilty Plea

☐ Court orders discovery per rule 16 FRCrP
☐ Court orders access to Grand Jury Transcripts
☐ Motions to be filed in _____ days or
On / Before _____
☐ Trial date set for _____ at _____
In _____

Guilty Plea

☐ Court is satisfied there is factual basis for a plea of guilty
☐ Defendant referred to probation for presentence investigation
☐ Defendant advised on consequence of a plea of guilty
☐ Plea agreement filed
☐ Sentencing set for _____ at _____
In _____
☐ Plea conditionally accepted

MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court